

**DANE COUNTY BOARD OF SUPERVISORS**  
Personnel & Finance Committee Minutes

**Date & Time:** February 2, 2012 @ 5:15 P.M.

**Location:** Room 351 - City County Building

**Finance Members Present:** Hesselbein, Hendrick, McDonell, Solberg, Clausius, O'Loughlin, and Stoebig

**Finance Members Excused:** de Felice

**Others Present:** Travis Myren, Josh Wescott, Jon Anderson, Chuck Hicklin

**Registrants:** Rachel Luedman

1. Supervisor Hesselbein called the Finance meeting to order at 5:15 PM.
2. Public Comment on Items not on the agenda – none
3. **\*\*\*Res. 236, 11-12 – Authorizing Expenditures in Advance of Borrowing for 2012 Capital Budget Snowmobile Item** was before the committee. Motion by Hesselbein, second by Clausius to recommend Res. 236 to the County Board for approval. Motion carried 7-0.
4. Motion by Hendrick, second by Solberg to go into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is sec 19.85(1)(e). Wisconsin Statutes.

Roll call: Clausius – aye; Solberg – aye; O'Loughlin – aye; Hesselbein –aye; Hendrick – aye; Stoebig – aye and McDonell –aye. Motion carried 7-0.

5. Motion by Hendrick second by Solberg to return to open session.

Roll call: Clausius – aye; Solberg – aye; O'Loughlin – aye; Hesselbein –aye; Hendrick – aye; Stoebig – aye and McDonell –aye. Motion carried 7-0.

6. Discussion & Action Item – Bargaining Unit Negotiations – no discussion.
7. Pending Items – noted
8. Request for Future Meetings – Update on items county board added to 2012 budget.
9. Motion by Hendrick, second by O'Loughlin to adjourn the meeting at 6:06 PM. Motion carried 7-0.